earthen spaces
LAND OF POSSIBILITIES

SUGAL EARTHEN SPACES VENTURES LIMITED
(Formerly Sugal & Damani Share Brokers Limited)
CIN: L65991TN1993PLC028228
Regd. Office: Siyat House, III Floor,
No. 961, Poonamallee High Road, Chennai - 600084

September 23, 2026

BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Scrip Code: 511654
Subject : Corridegem to Notice of Annual General Meeting With Reference to our letter September 2,2026

Dear Sirs,

As already informed to you vide our letter dt. 13/08/2026, subsequently informed on September 2, 2022. Further regarding Notice of AGM we herewith enclose the CA certificate under regulation 45(3) of SEBI (LODR) Regulation 2015 and as per Regulation 30 of SEBI LODR Regulations 2015 (Disclosure of events or information), please note the following:

1. The 33rd Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2026. (Copy of Notice of AGM is enclosed herewith).

2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfers books of the Company be closed from September 21, 2026 to September 28, 2026 (both days inclusive) in connection with Annual General Meeting.

3. The Company will provide the facility of remote e-voting to cast their vote at the aforesaid AGM on all resolutions set forth in the Notice of AGM. The remote e-voting will commence on Friday, September 25, 2026 and will end on Sunday, September 27, 2026.

This is for your information.

Thanking you,

Yours faithfully,
FOR SUGAL EARTHEN SPACES VENTURES LIMITED

Radhika Maheshwari
Digitally signed by Radhika Maheshwari
Date: 2026.09.23 15:53:53 +05'30'

RADHIKA MAHESHWARI
COMPANY SECRETARY

SUGAL EARTHEN SPACES VENTURES LIMITED

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CIN: L65991TN1993PLC028228
'Siyat House' III Floor, 961, Poonamallee High Road,
Chennai – 600 084
Phone: 044 2858 7105-106

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") ON MONDAY, SEPTEMBER 28, 2026 AT 11:30 A.M. TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES:

Item No. 1 – To consider and adopt

A. the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and

B. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:

a. **"RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

b. **"RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

Item No. 2 – To declare dividend on equity shares for the financial year ended March 31, 2026 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT dividend at the rate of ₹ 1/- (Rupees One only) per equity share of ₹ 10/- (Rupees Ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company."

Item No. 3 – To appoint a Director in place of Mr Prasan Chand Jain (DIN – 00050081) who retires by rotation and, being eligible, offers himself for reappointment.

Item No. 4 – To appoint a Director in place of Mr Mahesh Chandak (DIN – 00050149) who retires by rotation and, being eligible, offers himself for reappointment.

Item No. 5 - Ratification of Certificate under Regulation 45(3) of SEBI (LODR) Regulations, 2015.

Members may note that while seeking approval for change of name of the Company through Postal Ballot, the Certificate issued under Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without breakup of revenue was circulated with the Postal Ballot Notice dated March 3, 2026.

The Board has now obtained an updated version of the said Auditor Certificate which includes the required revenue breakup. In order to comply with the regulatory requirements, the Board proposes to place the revised Certificate before the members and seeks ratification for the same.

To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as an ordinary resolution:

"**RESOLVED THAT** the updated Certificate issued under Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with breakup of revenue, be and is hereby ratified and taken on record by the members.

"**RESOLVED FURTHER THAT** the Board of Directors shall ensure that the said Certificate along with a certified true copy of the shareholders' resolution approving the name change is submitted to the Stock Exchanges and other concerned authorities at the time of making the post-approval name change application."

By Order of the Board
Sd/-
Mahesh Chandak
Executive Director
DIN–00050149

Chennai, August 13, 2026

Regd Office:
'Siyat House' III Floor,
961, Poonamallee High Road,
Chennai – 600 084

DIYALI B & ASSOCIATES
Chartered Accountants
No. A-9, Maruti Apartments,
No. 87, Dr. Alagappa Road,
Chennai - 600 084.
Phone : 2642 2500
Mobile : 94449 06021

Certificate pursuant to Regulation 45(3) of the SEBI (LODR) Regulations, 2015

To
The Board of Directors
Sugal & Damani Share Brokers Limited
"Siyat House", III Floor, 961
Poonamallee High Road, Chennai-600084

Independent Auditor's certificate under Regulation 45(3) of the SEBI (LODR) Regulations, 2015 or any amendments thereto

1. This report is issued in accordance with the terms of our engagement agreement dated 28.02.2026.

2. **(a) Background**
M/s Sugal & Damani Share Brokers Limited, a company incorporated on 07th May, 1993 under the companies Act,1956 having CIN : L65991TN1993PLC028228 and having its Registered Office at : Siyat House, 3rd Floor, 961, Poonamallee High Road, Flowers Road, Purasaiwakkam, Chennai-600084 (*Hereinafter referred to as "the Company"*) is engaged in the business of real estate and trading of shares as a broker. The Board of Directors of the Company places a significant emphasis on the Real Estate business of the company in Chennai or sub-urban areas around Chennai.

The company's equity shares are listed on the BSE Limited.

(b) Transaction
The Board of Directors considered, decided and approved the new name **M/s Sugal Earthen Spaces Ventures Limited** for change of name of the Company.

Accordingly, an application was made by the Company to the Ministry of Corporate Affairs seeking availability of name for proposed change of name of the Company vide SRN AC2196473 dated 07/02/2026 and the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre vide their letter dated 16th February 2026 has intimated their no objection in the availability of the changed name **M/s Sugal Earthen Spaces Ventures Limited** from the existing name of the Company M/s Sugal & Damani Share Brokers Limited.

(c) Purpose of issue of the certificate
Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter called 'the Listing Regulations'] as amended upto date requires the Company to include a certificate from a practicing chartered accountant stating compliance with conditions provided in Regulation 45(1) of the Listing Regulations in the explanatory statement to the notice seeking shareholders' approval for change in name.

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Management's Responsibility

3. Ensuring the compliance of conditions of Listing Regulations is the responsibility of the Management of the Company including the preparation and maintenance of all relevant supporting records and documents. This responsibility also includes the design, implementation and maintenance of internal control relevant to the preparation, presentation and compliance of conditions of the Listing Regulations.

4. The Management along with the Board of Directors are also responsible for ensuring that the Company complies with the Listing Regulations, issued by the Securities and Exchange Board of India.

Auditor's Responsibility

5. Pursuant to the requirements of the Listing Regulations, our responsibility is to provide a reasonable assurance in the form of an opinion whether the Company has complied with the conditions of Regulation 45(1) of the Listing Regulations in the matter of proposed change of name of the Company.

6. We conducted our examination of compliance of Regulation 45(1) of the Listing Regulations in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

7. We have also complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

8. Based on the procedures of certification performed by us and according to the information and explanations given to us, we are of the opinion that:

   (a) A time of at least one year has been elapsed from the last change of name of the company. The company has last changed its name on 23rd December 2008.

   (b) At least fifty percentage of the total revenue in the preceding one year period (Year Ended 31st March, 2025) has been accounted for by the new activity suggested by the new name i.e Real Estate Business. The total revenue of the company for the year ended 31st March, 2025 is as follows :

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Segment Revenue	Year Ended 31.03.2025 (Rs. In lakhs)
Share Broking	304.76
Real Estate	2,308.99
Total Revenue	2,613.75
% of Total Revenue from New name (Real Estate Business)	88.34%

(c) The amount invested in the new activity / project is at least fifty percentage of the total assets of the company as per the details below :

Segment Assets	Year Ended 31.03.2025 (Rs. In lakhs)
Share Broking	359.26
Real Estate	2,907.48
Total Investment	3,266.74
% of Total Investment made in Real Estate Business	89.00%

And accordingly all the clauses specified in the Regulation 45(1) of the Listing Regulations have been complied with by the company for the purpose of the proposed change of name of company from M/s Sugal & Damani Share Brokers Limited to M/s Sugal Earthen Spaces Ventures Limited.

Restriction on Use

9. This Certificate has been issued at the specific request of the Company which has appointed us for issuance of this report and exclusively pertains to the proposed Change of Name of the Company in so far as compliance of Regulation 45 of the Listing Regulations is concerned. This report is accordingly solely for the use by the said Company for including in the explanatory statement to the notice seeking shareholders' approval for change in name. Our report should not be used for any other purpose or by any person other than the addressees of this report. Accordingly, we do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

For DIYALI B AND ASSOCIATES
Chartered Accountants
Firm Regn NO : 017740S

Diyali B

DIYALI B
Proprietrix
Membership No : 242354
Place : Chennai
Date : 02nd March, 2026
UDIN : 26242354HDTBXB5495

DIYALI B AND ASSOCIATES CHARTERED ACCOUNTANTS CHENNAI